

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
311TH BOARD MEETING
December 20, 2007
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. CHOICE #07-17 – Millville Resurgence – Approval of a Financing Commitment
- b. Meridian Health – Approval to Participate as a Guarantor under the Homeownership for Performing Employees (HOPE) Program
- c. Single Family Sub-Servicing – Approval to Award Contracts

2. **MULTI-FAMILY**

- 2 a. HMFA #2182 - A Harry Moore Phase II (HOPE VI) – Approval of a Mortgage Financing Recombitment
- b. HMFA #1411 – Hillcrest Manor Senior Residence – Approval of a Mortgage Financing Recombitment

3. **MULTI-FAMILY/SUPPORTIVE HOUSING**

- 3 a. HMFA #1465/DDHP #17 – Millville Senior Housing – Approval of a Mortgage Financing Recombitment

4. **SUPPORTIVE HOUSING/SPECIAL NEEDS HOUSING TRUST FUND**

- 4 a. HMFA #02354/SNHTF #109 - Emma Place Supportive Housing – Approval of a Mortgage Financing Commitment
- b. HMFA #02315/SNHTF #118 – Alternatives Homes, HUD 811, 2005 – Approval of a Mortgage Financing Commitment
- c. HMFA #0237/SNHTF #10 - Veterans Havens – Approval of a Funding Commitment
- d. HMFA #2162/SNHTF #23 – Rights of Passage – Approval to Modify the Financing Commitment
- e. HMFA #02319/SNHTF #122 – Van Sciver Supportive Housing – Approval of a Declaration of Intent

5. **TAX CREDITS**

- 5 a. Approval of the Proposed 2008 Qualified Allocation Plan (QAP)

6. FINANCE

- 6 a. Approval to Amend the Resolution Authorizing Signatories for Agency Accounts
- b. Approval of a Resolution of the HMFA Authorizing Actions with regard to the Capital Fund Revenue Bond Program
- c. Approval of a Waiver of Executive Order No. 26 to Issue Single Family Bonds via Negotiated Sale
- d. Approval of a Waiver of Executive Order No. 26 to Issue Multifamily Bonds via Negotiated Sale

7. OTHER BUSINESS

- 7 a. Any Necessary Business that May Come Before the Board

8. APPROVAL OF MINUTES

- 8 a. Approval of the Minutes of the Agency's Board Meeting held December 20, 2007 in substantially final form

9. INFORMATIONAL ITEM

- 9 a. Governor Approved Minutes of the Agency's Board Meeting of November 20, 2007

Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.